



CASS COUNTY BOARD OF COMMISSIONERS

COMMITTEE OF THE WHOLE MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

January 23, 2025

5:00 PM

- A. CALL TO ORDER – VICE CHAIR LAWRENCE**
- B. INVOCATION – COMMISSIONER LANGLEY**
- C. PLEDGE OF ALLEGIANCE – CHAIR JONES**
- D. ROLL CALL — CLERK/REGISTER MCMICHAEL**
- E. ADDITIONS/DELETIONS TO THE AGENDA**
- F. APPROVAL OF THE AGENDA**
- G. PUBLIC COMMENT (ON AGENDA ITEMS ONLY) – LIMIT TO 3 MINUTES/PERSON**
- H. APPROVAL OF MINUTES**
 - 1. December 19, 2024 meeting minutes
- I. FINANCIAL REPORT**
 - 1. December 2024 Financial Report
- J. UNFINISHED BUSINESS**
- K. NEW BUSINESS**
 - 1. Motion asking the Cass County Board of Commissioners to approve the 1st Addendum to 3/7/24 Cass County Opioid Settlement Funding Plan
 - 2. Appointing 2025 Cass County Remonumentation Grant Administrator
 - 3. KARPEL replacement for Adult Case Tracking (ACT) and OnBase
 - 4. 911 Center/EOC Flooring Replacement Budget Adjustment
 - 5. Motion asking BOC to approve Opioid Settlement Funds Funding Application Request from C.A.S.S./Woodlands



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6. Approval of Quote from Cass Outdoor Power Equipment for the Purchase of a New Mower from the Capital Improvement Fund
7. Sale of Neera
8. Appointing Rebecca Moore to Cass County Medical Care Facility Board
9. Approval for Purchase of Challenge Coins

L. PUBLIC COMMENT – LIMIT TO 3 MINUTES/PERSON

M. CLOSED SESSION

N. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

O. ADJOURNMENT